#### ANNEX 1

### **CURRICULUM VITAE**

#### ALINE MICHEL EL KHOURY

### PERSONAL INFORMATION:

Nationality: Lebanese citizen
Date of Birth: December 10, 1973

Business Address: Ashrafieh, Karm Rahhal St., 4883 Ashrafieh Bldg., 9<sup>th</sup> Floor

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## **ACADEMIC HISTORY:**

**1996 – To date** Member of the Beirut Bar Association

1996 - 1997 DEA Banking and Finance at "La Sagesse University"

1991 - 1995 Degree in Law Studies at USJ, "St. Joseph University of Beirut"

1990 - 1991 Lebanese Baccalaureate Part II, (Experimental Science option) with three

languages: Arabic, French, and English.

# PROFESSIONAL EXPERIENCE:

March 2001 to date: Attorney at Law-Own Practice and Litigator

May 2000 to March 2004: Me. Abdo Lahoud Law Firm (Attorney at Law)

July 1998- May 2000: Me. Abdo Lahoud Law Firm (Trainee Lawyer)

October 1996 - July 1998: Me. Selim Esta Law Firm (Trainee Lawyer)

#### Tasks included:

- Providing legal opinions and advices on a variety of matters related to the corporate life of Companies, to internal staff, drafting and reviewing contracts including mandates, letters of engagement, NDAs, subscription agreements, funds, investment agreements, administration agreements, distribution agreements, shareholders agreements, acquisitions ...
- Establishing Companies, updating the Commercial Register of Companies.
- Compliance with Laws and Regulations.
- Reviewing and drafting agreements.
- Following up on all legal cases.
- Drafting minutes of shareholders and partners assemblies, board of directors, transfer of shares with the implications of preferential right, companies' liquidation... and following up their registration at the relevant authorities.
- Following up on all legal cases with external legal advisors and local courts.
- Liaise with competent authorities.
- Handling, and representing companies in International Arbitration under International Chamber of Commerce;
- Liaise with competent authorities (governmental and non-governmental).
- Board secretary.
- Contracting cases under FIDIC.
- Taking part in oral arguments, and negotiations...
- Litigation in banking, employment, and commercial matters.

- Handling real estate cases and representing real estate companies.
- Handling opposition on imposed taxes.
- Handling administrative cases before the Council of State (administrative court).
- Establishing branches, representative offices and companies' abroad (Iraq, Jordan, Qatar, Lebanon) with the collaboration of local lawyers.

### **FURTHER SKILLS:**

December 2019 Conference on the Foreign Corrupt Practices Act in Washington,

USA

January 2017 Advanced Training by WILMERHALE on the Export Compliance

and Sanctions held in Beirut, Lebanon.

September 2016 Training by WILMERHALE on the U.S. Foreign Corrupt Practices

Act held in Beirut, Lebanon.

May 2016 Training by WILMERHALE on the U.S. Foreign Corrupt Practices

Act and Export Compliance and Sanctions held in Larnaca, Cyprus.

March 2015 Training Course about Managing, Defending and Making Claims

under the FIDIC contracts in Beirut, Lebanon

March 2015 Mock case study under the ICC Rules of Arbitration

November 2012 Regional Insolvency Conference about the Challenges and Choices

for Economic development in Cairo, Egypt- International Finance

Corporation (World Bank Group)

May 2011 Training Course about Defending and Making Claims under the

FIDIC Conditions of Contract 1999 in Abu Dhabi, UAE

February 2010 Comparative study regarding the promotion and ratification of the

International Labor Organization key gender equality conventions in

Lebanon, Jordan & Syria.

May 2009 Comparative Study between Labor laws in Gulf region and the ILO

Conventions.

April 2008 Practical Training: How to Finance Contracting Projects.

August 2005 Training Course on Global Public Service Lawyering "Theory

& Practice" with the collaboration of New York University

School of Law.

Jan. 2005 till June 2005 Attending English for Contract and Company Law Course at

the British Council of Beirut.

28 Feb. till 11 March 2005 Training Course on Promotion of Women Workers' Rights and

Equality in Employment held in Turin-Italy, organized by the

International Labor Organization (United Nations).

**2003-2004** Obtained the CAE2 (Advanced Course in English) at the British

Council of Beirut.

1999-2002 Member of the Judiciary Aid Commission at the Beirut Bar

Association.

2000 Published the article relating to the effect of bankruptcy on contracts

in the fourth edition of "AL ADEL" magazine (page 530), issued by the Bar of Beirut, containing important law articles and the latest

case laws.

Beirut, December 2020 ALINE EL KHOURY